COUNTY COUNCIL

Jay Furfaro, Chair Nadine K. Nakamura, Vice Chair Tim Bynum Gary L. Hooser Ross Kagawa Mel Rapozo JoAnn A. Yukimura



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MEMORANDUM

September 5, 2013

TO:

Bernard P. Carvalho, Jr., Mayor

FROM:

Jay Furfaro, Council Chair

RE:

SEPTEMBER 4, 2013 SPECIAL COUNCIL MEETING RECAP

This is to inform you of the action taken by the Council at its September 4, 2013 Special Council Meeting:

COMMUNICATIONS:

C 2013-299 Communication (08/14/2013) from the County Attorney, requesting authorization to expend funds up to \$50,000 for Special Counsel's continued services provided in County of Kaua'i vs. Michael Guard Sheehan, et al., Civil No. 11-1-0098 (Condemnation), Fifth Circuit Court, and related matters. (Approved.)

C 2013-300 Communication (08/14/2013) from the County Attorney, requesting authorization to expend funds up to \$20,000 for Special Counsel's continued services provided for the County of Kaua'i in <u>Jeffrey Sampoang vs. Harvey Brothers, LLC</u>; et al., Civil No. 12-1-0294 JKW (Fifth Circuit Court), and related matters. (*Approved.*)

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: Council

Via E-mail:

KCT Department Heads

KCT CCs Staff